

**MINUTES  
FREMONT CITY COUNCIL  
SPECIAL MEETING  
MAY 22, 2012  
FREMONT CITY HALL  
5:00 P.M.**

**1. PRELIMINARY**

- A. Call to Order:** Mayor Morrison called the meeting to order.
- B. Flag Salute:** Mayor Morrison led the salute to the flag.
- C. Attendance:** Present: Mayor Morrison, Vice Mayor Natarajan, Councilmembers: Harrison, Chan, and Dutra.
- D. Announcements by Mayor/City Manager**

**2. PUBLIC COMMUNICATIONS**

- A. Oral and Written Communications**

**3. SCHEDULED ITEMS**

- A. Mayor Morrison opened consideration of Approval of Plans and Specifications and Award of Contract to Lowest Responsive and Responsible Bidder for the 2012 Cape and Slurry Seal Project, 8195-D (PWC)**

On a motion by Councilmember Harrison, seconded by Councilmember Chan, the City Council:

1. Approve the plans and specifications for the 2012 Cape and Slurry Seal Project, 8195-D (PWC).
2. Reject the bid from the lowest monetary bidder, Graham Contractors Inc., as non-responsive.
3. Accept the bid and award the construction contract for the 2012 Cape and Slurry Seal Project, 8195-D (PWC) to the second bidder, Valley Slurry Seal Company, in the amount of \$2,400,922.00 and authorize the City Manager to execute the contract.
4. Appropriate \$250,000 of Rubber Chip Seal grant funds to 525.PWC8195.

Ayes: Mayor Morrison, Vice Mayor Natarajan,  
Councilmembers: Harrison, Chan and Dutra

Noes: None

Absent: None

Abstain: None

#### **4. ADJOURNMENT**

There being no further business, Mayor Morrison adjourned the meeting at 5:07 p.m.

Attest:

Approved:

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Susan Gauthier, Deputy City Clerk

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GUS MORRISON, Mayor